

# COMMONWEALTH of VIRGINIA

## Board of Education Business Session

### Agenda

**Date of Meeting:** June 20, 2001      **Time:** 9:00 a.m.

**Location:** Senate Room A, General Assembly Building  
Corner of 9<sup>th</sup> and Broad Street, Richmond, Virginia



### *9:00 a.m. FULL BOARD CONVENES*

Invocation

Pledge of Allegiance

Approval of Minutes of the May 24, 2001 Meeting of the Board

Approval of Agenda

### **Consent Agenda**

- A. Final Review of Recommendations Concerning Release of Literary Fund Loans for Placement on Waiting List
- B. Final Review of Recommendations Concerning Applications for Literary Fund Loans
- C. Final Review of Financial Report on Literary Fund
- D. First Review of the Notice of Intended Regulatory Action (NOIRA) for Regulations Governing the Re-Enrollment Plan for Students Who Were Served in Correctional Facilities
- E. First Review of Proposed Revisions to the Licensure Regulations for School Personnel (8 VAC 20-21)
- F. Report on Findings of Phase 1 Academic Reviews

### **Resolutions and Recognitions**

- Recognition of the Board of Education's Task Force on Adult Education and Literacy

### **Action/Discussion Items**

- G. Presentation of the Final Report of the Board of Education's Task Force on Adult Education and Literacy

## **Action/Discussion Items (continued)**

- H. First Review of the Board of Education's Leadership Development Curriculum
- I. First Review of Appointments and Reappointments to the Accountability Advisory Committee
- J. First Review of a Request for a Waiver of a Provision in the Regulations Establishing Standards for Accrediting Public Schools in Virginia
- K. First Review of a Request from Southampton County Public Schools Concerning a Literary Fund Loan
- L. First Review of Standards of Learning Cut Scores
- M. Report on the Results of the Second Commonwealth Education Poll Conducted for the Commonwealth Educational Policy Institute by the VCU Center for Public Policy
- N. Report of the Joint Task Force on the K-12 Teaching Profession in Virginia: Joint Session with State Council of Higher Education for Virginia - (Note: This session will be held at 1:00-2:45 p.m. in House Room 4 at the Capitol Building)
- O. Status Update on Revisions to the Teacher Resource Guide for History and Social Science

## **PUBLIC COMMENT**

**DISCUSSION OF CURRENT ISSUES** - by Board of Education Members and Superintendent of Public Instruction

## **ADJOURNMENT**

- P. **5:30 p.m. PUBLIC HEARING ON THE PROPOSED REGULATIONS GOVERNING STATE-FUNDED REMEDIAL PROGRAMS**

**Note: The Board of Education will adjourn for lunch at Noon. The Board members will be joined by the members of SCHEV.**

**PUBLIC NOTICE**

The Board president reserves the right to change the times listed on this agenda depending upon the time constraints during the meeting. The Board of Education members will meet for dinner at 6:30 p.m. at the Crowne Plaza Hotel on Tuesday, June 19, 2001. Items for the board agenda may be discussed informally at that dinner.

**GUIDELINES FOR PUBLIC COMMENT  
BEFORE THE BOARD OF EDUCATION**

1. The Board of Education is pleased to receive public comment at each of its regular monthly meetings. In order to allow the Board sufficient time for its other business, the total time allotted to public comment will generally be limited to thirty (30) minutes. Individuals seeking to speak to the Board will be allotted three (3) minutes each.
2. Those wishing to speak to the Board should contact Dr. Margaret Roberts, Executive Assistant for Board Relations at (804) 225-2924. Normally, speakers will be scheduled in the order that their requests are received until the entire allotted time slot has been used. Where issues involving a variety of views are presented before the Board, the Board reserves the right to allocate the time available so as to insure that the Board hears from different points of view on any particular issue.
3. Speakers are urged to contact Dr. Roberts in advance of the meeting. Because of time limitations, those persons who have not previously registered to speak prior to the day of the Board meeting cannot be assured that they will have an opportunity to appear before the Board.
4. In order to make the limited time available most effective, speakers are urged to provide multiple written copies of their comments or other material amplifying their views.